

**Town of Lexington  
Communications Advisory Committee**

**Agenda for Thursday, June 16, 2016**

**6:30 p.m., Parker Room (G-15), Town Office Building**

Recording Secretary – *Ben Moroze*

1. 6:30 p.m. Review and **VOTE** to approve minutes, May 18 meeting – *Smita Desai*
2. 6:35 p.m. Carrier reports – *Jane Lyman* (Comcast), *Tom Steel* (RCN)
3. 6:45 p.m. Selectmen's report
4. 6:50 p.m. Chairman's Report – *Ken Pogran*
  - a. September membership expirations and renewal: *Dave Buczkowski, Frank Cai, Maria Kieslich, Ken Pogran*
  - b. 2016–2017 meeting dates and locations
  - c. 2016–2017 recording secretary assignments
  - d. RCN PEG and license payment issue resolution
5. 7:00 p.m. RCN Hub relocation plan and associated license issues – *Ken Pogran, Dave Becker, Tom Steel*
6. 7:10 p.m. LexMedia update
  - a. LexMedia outage due to power failure
  - b. RCN additional HD channels
7. 7:15 p.m. Wireless communications in Lexington – *Ken Pogran, Ben Moroze, Frank Cai, Dorinda Goodman*
  - a. Police station cell site RFP status
  - b. Temporary cell site requests
  - c. Utility pole cell sites—potential CAC support or disapproval
  - d. Outreach to wireless carriers
8. 7:30 p.m. Town IT update – *Dorinda Goodman*
9. 7:35 p.m. Working group timelines
  - a. LexMedia Oversight
  - b. Negotiations & Licensing
  - c. Wireless Communications
  - d. Wireless Applications Review
10. 7:50 p.m. Wireless applications – *Frank Cai, Ben Moroze*
11. 7:55 p.m. Complaints – *Steve Iverson* (May), *Ben Moroze* (June);  
**Upcoming:** *Nick Lauriat* (July), *Smita Desai* (August), *Dave Buczkowski* (September)
12. 8:00 p.m. New business (if any)
13. 8:05 p.m. Adjourn

Kenneth T. Pogran  
Chair